June 30, 1977 Board Meeting of Dade Heritage Trust, Inc. called to order by President Sam Boldrick at 1835 South Bayshore Drive, Miami. Present: Lodovico Blanc, Sam Boldrick, Mary Dorsey, Liz Plater-Zyberk, Sallye Jude, Dolly MacIntyre, Darlene Russell, John Tripp, Tom Wall, and Woody Wilkins.

1. Treasurer's Report as of 6/30/77

Cash	113.75
Checking Account	566.57
Savings Account	4,305.97
Special Savings Act	50.00
Undeposited Checks	417.07
	5,453.36
Challenge Account	2,500.00
Liabilities (liquor)	60.94

Membership Party 6/28/77

8 Renewals	200.00
16 New Memberships (4 Students, 4 Indv., and 8 Family)	180.00
Donation: Guidebook	1.50
Challenge/Match	35.00
Bar Receipts	55.25
	471.75
Expenses (Stamps, Invitations,etc)	61.82
Liquor & Bar Supplies	60.94
	122.76

Net Party Revenue $348.99 with 3/4 liquor and bar supplies remaining.

2. Dolly read the lease with the City of Miami on Dr. Jackson's property. Discussion. John Tripp made a motion to accept the City's lease and authorized Dolly MacIntyre and DHT legal counsel, Gene Essner, to negotiate minor differences. Woody Wilkins seconded. Passed by unanimous voice note.

3. Sam brought up the Survey Team and their needs and time schedule. After discussion, Lodovico made a motion to offer space to the Survey Team providing Dr. Jackson's house is in acceptable condition. Seconded by John Tripp. Passed by unanimous voice vote.

4. Sam notified the Board of the resignation letter of Margaret Strassler, Recording Secretary. Dolly MacIntyre made a motion to accept Margaret's resignation with deep regret; Lodovico amended the motion to send Margaret a special acknowledgment of appreciation. Seconded by Mary Dorsey. Passed by unanimous voice vote.

5. Darlene Russell reported that new member Linda Tripp said she would be willing to be Recording Secretary. Dolly made a motion to accept Linda Tripp as Recording Secretary, Woody seconded, and passed by unanimous vote.

6. Dolly reported that the Antique Show committee spots are being filled. A location has not yet been determined; the Coral Gables Youth Center seems the best so far.

7. Sam said the Historical Association has requested us to have a booth at the Harvest Fair. Dolly moved to accept invitation, Lodovico seconded, and motion passed by unanimous voice vote.

DADE HERITAGE TRUST, INC.

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8. Sam reported that Arlene Olson's Miami Beach guide book is almost finished. Photos are being taken. Tom Wall is proofreading.

9. Discussion of a celebration party at Dr. Jackson's sometime in August. Commission hearing about the lease is July 14. Hopefully we can move Aug. 1.

10. Darlene passed along some info from Bill Sterling about a 1916 house, stucco over Dade County pine, in the Gables French Village area. The house is on four 50 foot lots what are being split into two lots. The property has just been sold and the developer said it is too expensive to move the house. Mary Dorsey will bring up the plight of this 1916 house to the Coral Gables Historic Monument Board. This discussion brought up two goals of DHT: a) to act as a liaison between people who have an old house to sell and people who want to buy an old house, and b) to have a salvage shop of wood, fixtures, hardware, etc. from old houses.

11. Mary Dorsey said the City of Coral Gables would meet at 9 AM July 1 to discuss spending six million dollars from the Public Works Act.

12. Mary also said the Landmark Inventory needs immediate volunteer help. Please contact Mary if you or a friend can help out.

13. Nothing new on the Alamo. They need a lot of money. There is no conflict between the Alamo project and the Dr. Jackson project.

14. Wagner Homestead, some talk of moving it to the Museum or Sewell Park.

15. Count Hedouville House. Suggested to the Villagers as a project.

16. Andersons' Corners has been declared eligible for the National Register by the State Commission.

17. Mary made a motion to adjourn the meeting, Woody seconded, and passed by unanimous voice vote.

18. Another trip to Key West might be planned for April 1978.

Cookies, fruit, and iced tea served by Dolly MacIntyre.

Respectfully submitted,

Darlene Russell